STATE OF IDAHO



BOARD OF DENTISTRY

MINUTES OF SPECIAL MEETING – February 12, 2021

The Idaho State Board of Dentistry convened a special meeting at 3:01 p.m. on February 12, 2021. The meeting was conducted by means of a video conference call. Board members participating in the telephone conference call were: Dr. Nathan Catmull, Chairman; Dr. Brian Crawford; Dr. Spencer Lloyd; Carolyn Brammer, RDH; Meg Long, RDH; and Tina Wilson, Consumer Member. Dr. J Brett Comstock and Dr. Dan Wilson were absent and excused. Susan Miller, Executive Director was present and Stephanie Lotridge, Management Assistant, was present and recorded the minutes.

<u>Call to Order</u>: At the appointed time, Dr. Catmull called this duly scheduled special meeting of the Idaho State Board of Dentistry to order. Notice of the Board's special meeting and agenda was given in the form and manner prescribed by the Idaho Open Meeting Act. The required quorum was present at all times during the meeting in order for the Board to take final action regarding matters on the agenda.

Preparing Administrative Rules for Post Sine Die

Ms. Miller reviewed the 02/04/2021 memorandum from the Division of Financial Management regarding this matter.

Dr. Crawford made the following motion: Pursuant to Section 67-5226, Idaho Code, the Governor has found that temporary adoption of this rule is appropriate to protect the public health, safety, and welfare of the citizens of Idaho and confer a benefit on its citizens.

These rules implement the duly enacted laws of the state of Idaho, provide citizens with the detailed rules and standards for complying with those laws, and assist in the orderly execution and enforcement of those laws. The expiration of these rules without due consideration and processes would undermine the public health, safety and welfare of the citizens of Idaho and deprive them of the benefit intended by these rules.

The Governor has also found that the fees being imposed are justified and necessary to avoid immediate danger to the board's budget, to the state budget, to necessary state functions and services, and to avoid immediate danger of a potential violation of Idaho's constitutional requirement that it balance its budget.

Therefore, we are adopting this temporary rule to be effective upon *sine die* of the 2021 session of the Idaho Legislature. The approval is conditional and will only become effective if the rules are not otherwise approved or rejected by the Legislature and/or not extended pursuant to the Idaho Administrative Procedure Act, including sections 67-5291 and 67-5292, Idaho Code.

Ms. Tina Wilson seconded the motion, vote: 6 Aye, 0 Nay, 2 absent - Motion Carried

The meeting adjourned at 3:07 p.m.

Nathan Catmull DDS

Nathan Catmull, DDS Chairman